



**BLACKSTONE VALLEY VOCATIONAL REGIONAL  
DISTRICT SCHOOL COMMITTEE  
Upton, MA 01568**

**REGULAR MEETING**

Thursday, January 20, 2022  
BVT School Cafeteria - 6:00 PM

**Note:** Per DESE guidelines, face masks are required by all attendees.

The listing of matters are those reasonably anticipated by the Chair to be discussed at the meeting. Not all items listed may in fact be discussed, and other items not listed may be brought up for discussion to the extent permitted by law.

**Video: Senate Session Tribute to James Brochu**

**Moment of Silence for the Loss of BVT Employee**

**Director of Construction Management/Facilities - James Brochu**

**A G E N D A**

Time	Item	Disposition
6:00	1. Call to Order - Quorum <u>7</u> 2. Secretary's Report - A. Yitts 2.1. Regular Minutes - December 16, 2021 (Vote) 3. Treasurer's Report - B. Auger 3.1. December 31, 2021 [available at meeting] (Vote)	
6:10	4. Sch. Com. Officers Election/Appointments for 2021 (Vote) 4.1. Chair 4.2. Vice Chair 4.3. Secretary 4.4. Treasurer (delayed start date and pending Search Committee) 4.5. Asst. Treasurer 4.6. Payroll /AP Warrant Signer (One Required) 4.7. Alternate Payroll/AP Warrant Signers a. Signer #1 b. Signer #2 c. Signer #3	Election Election Appointment Appointment Appointment Appointment Appointment Appointment Appointment
6:20	5. Comments By Student Representatives - Emma Conkey, Leah Cook & Bradley Lyon	
6:25	6. Vocational Department Presentation - Brian Rhodes 6.1. Engineering & Robotics	Location: Cafeteria
6:35	7. Business Manager's Report - L. Mangano 7.1. Donation Approvals (Vote) a. Duclos Family [tan] b. HVAC/Refrigerant (T. Belland) [ivory]	OVER

RECEIVED TOWN CLERK  
 GRAFTON, MA  
 2022 JAN 13 PM 3:28

6:45	8. Assistant Superintendent-Director's Report - A. Steele 8.1. Proposed 2022-2023 School Calendar <span style="float: right;"><i>[yellow]</i></span> 8.2. Program of Studies & Course Sign-Up Update 8.3. Modified Snow Day Report: 01/07/22 8.4. Out-of-State Field Trip: <span style="float: right;"><i>[grey]</i> (Vote)</span> a. Ski & Snowboard Club: 03/05/22 <span style="float: right;"><i>[available at meeting]</i></span> (TBD: Mount Snow: Dover - VT OR Loon Mountain, NH)	
6:55	9. Budget Subcommittee Report - J. Mitchell 9.1. First Round Line Item Series: 3000, 4000, 7000 9.2. District-wide Technology 9.3. Preliminary State Budget Update ( <i>if available or released</i> ) 9.4. DESE Revised District Enrollments <span style="float: right;"><i>[white]</i></span>	
7:10	10. Superintendent-Director's Report - M. Fitzpatrick 10.1. <b>BVT Visitation/Tour:</b> a. Jill Foulis, Principal, and Jason DeFalco, Superintendent (BMR): 01/13/22 10.2. Notification of Resignations <span style="float: right;"><i>[cherry]</i></span> a. Erika Puda, Business & Entrepreneurship Long-Term Substitute b. Keara Holmes, Practical Nursing Instructor c. Alex Turner, Custodian 2 <sup>nd</sup> Shift	
7:15	11. New Business	
7:20	12. Items for the Good of the Committee <span style="float: right;"><i>[available at meeting]</i></span>	
7:25	13. Next Regularly Scheduled School Committee Meeting - J. Hall	Date: March 10, 2022
7:30	14. Meeting Closure 14.1. Meeting Closed as Declared by Chair 14.2. Adjournment <span style="float: right;">(Vote)</span>	Dr. Michael F. Fitzpatrick Superintendent-Director